NYSCEF DOC. NO. 1

RECEIVED NYSCEF: 08/14/2019

INDEX NO. UNASSIGNED

### MONROE COUNTY CLERK'S OFFICE

### THIS IS NOT A BILL. THIS IS YOUR RECEIPT.

Receipt #

Book Page

Return To:

JEFFREY ROBERT ANDERSON

No. Pages: 16

Instrument: EFILING INDEX NUMBER

Control #: Unrecorded #7800811
Index #: Unassigned-1412217

Date:

Doe, AB 108 Time:

The Diocese of Rochester
Most Holy Redeemer
Roman Catholic Parish of St. Frances Xavier Cabrini
Does 1-5

Total Fees Paid: \$0.00

Employee:

State of New York

MONROE COUNTY CLERK'S OFFICE WARNING – THIS SHEET CONSTITUTES THE CLERKS ENDORSEMENT, REQUIRED BY SECTION 317-a(5) & SECTION 319 OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH OR REMOVE.

**ADAM J BELLO** 

MONROE COUNTY CLERK

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

## SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF MONROE

ΑJ	В	10	O 8	3]	D(	O.	Ε,

Plaintiff,

Index No.

**SUMMONS** 

v.

THE DIOCESE OF ROCHESTER; MOST HOLY REDEEMER; ROMAN CATHOLIC PARISH OF ST. FRANCES XAVIER CABRINI; and DOES 1-5 whose identities are unknown to Plaintiff,

Defendants.

### TO THE ABOVE NAMED DEFENDANTS:

PLEASE TAKE NOTICE THAT YOU ARE HEREBY SUMMONED to answer the Complaint, a copy of which is hereby served upon you, and to serve a copy of your Answer to the Complaint upon the undersigned attorneys listed below within twenty (20) days after the service of this Summons, exclusive of the day of service (or within thirty (30) days after the service is complete if this Summons is not personally delivered to you within the State of New York); and in the case of your failure to appear or answer, judgment by default will be taken against you for the relief demanded herein.

Dated: August 14, 2019

Jeffrey R. Anderson

J. Michael Reck

JEFF ANDERSON & ASSOCIATES, P.A.

52 Duane Street, 7th Floor

New York, NY 10007

Telephone: (646) 759-2551 jeff@andersonadvocates.com

mreck@andersonadvocates.com

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

Stephen Boyd, Esq. STEVE BOYD, PC 40 North Forest Road Williamsville, NY 14221 Telephone: (716) 400-0000 Sboyd@steveboyd.com

Counsel for Plaintiff

NYSCEF DOC. NO. 1

unknown to Plaintiff,

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

# SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF MONROE

Defendants.

AB 108 DOE,	Index No.			
Plaintiff,	COMPLAINT			
v.				
THE DIOCESE OF ROCHESTER; MOST HOLY REDEEMER; ROMAN CATHOLIC PARISH OF ST. FRANCES XAVIER CABRINI; and DOES 1-5 whose identities are	DEMAND FOR JURY TRIAL <sup>1</sup>			

Plaintiff, by and through Plaintiff's attorneys, states and alleges as follows:

### **PARTIES**

- 1. At all times material to this Complaint, Plaintiff resided in the State of New York.
- 2. Plaintiff brings this action under a pseudonym with leave of Court.
- 3. Whenever reference is made to any Defendant entity, such reference includes that entity, its parent companies, subsidiaries, affiliates, predecessors, and successors. In addition, whenever reference is made to any act, deed, or transaction of any entity, the allegation means that the entity engaged in the act, deed, or transaction by or through its officers, directors, agents, employees, or representatives while they were actively engaged in the management, direction, control, or transaction of the entity's business or affairs.
- 4. At all times material, Defendant The Diocese of Rochester ("Diocese") was and continues to be an organization or entity which includes, but is not limited to, civil corporations,

<sup>&</sup>lt;sup>1</sup> Pursuant to §4 of the New York Child Victims Act, Plaintiff is entitled to a trial preference.

FILED: MONROE COUNTI CLERK

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

decision making entities, officials, and employees, authorized to conduct business and conducting

business in the State of New York with its principal place of business at 1150 Buffalo Road,

Rochester, New York 14624.

5. The Diocese of Rochester was created in approximately 1868. Later, the Diocese

created a corporation called The Diocese of Rochester to conduct some of its affairs. The Diocese

operates its affairs as both a corporate entity and as the organization known as The Diocese of

Rochester. The Diocese functions as a business by engaging in numerous revenue-producing

activities and soliciting money from its members in exchange for its services.

6. The Diocese has several programs that seek out the participation of children,

including but not limited to schools and other educational programs. The Diocese, through its

officials, has complete control over those activities and programs involving children. The Diocese

has the power to appoint, train, supervise, monitor, remove and terminate each and every person

working with children within the Diocese.

7. At all times material, Defendant Most Holy Redeemer was an organization

authorized to conduct business and conducting business in the State of New York, with its principal

place of business at 634 Hudson Avenue, Rochester, New York 14621. Most Holy Redeemer

includes, but is not limited to, the parish corporation and any other organizations and/or entities

operating under the same or similar name with the same or similar principal place of business.

8. At all times material, Most Holy Redeemer was under the direct authority, control,

and province of Defendant Diocese and the Bishop of the Diocese of Rochester. Defendant Most

Holy Redeemer includes any school affiliated with the Most Holy Redeemer. At all times material,

Most Holy Redeemer school was under the direct authority, control, and province of Defendant

Most Holy Redeemer and the Bishop of the Diocese of Rochester. At all times material,

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

Defendants Most Holy Redeemer and Diocese owned, operated, managed, maintained, and controlled Most Holy Redeemer school.

9. At all times material, Defendant Roman Catholic Parish of St. Frances Xavier

Cabrini ("St. Frances Xavier") was and continues to be an organization authorized to conduct

business and conducting business in the State of New York, with its principal place of business at

124 Evergreen Street, Rochester, New York 14605. Upon information and belief, Most Holy

Redeemer was absorbed into St. Frances Xavier in a de facto merger or series of de facto mergers.

Upon information and belief, St. Frances Xavier continued the missions and ministry of Most Holy

Redeemer, and remained under the direct authority, control and province of the Diocese of

Rochester and the Bishop of the Diocese of Rochester after the merger(s). Upon information and

belief, Most Holy Redeemer ceased ordinary business operations as soon as possible after the

transaction(s), and St. Frances Xavier assumed Most Holy Redeemer's liabilities ordinarily

necessary for the uninterrupted continuation of Most Holy Redeemer's operations and business

with a continuity of management, personnel, physical location and general business operation. St.

Frances Xavier includes, but is not limited to, the parish corporation and any other organizations

and/or entities operating under the same or similar name with the same or similar principal place

of business.

10. At all times material, St. Frances Xavier was and remains under the direct authority,

control, and province of Defendant Diocese and the Bishop of the Diocese of Rochester. Defendant

St. Frances Xavier includes any school affiliated with St. Frances Xavier. At all times material,

the St. Frances Xavier school was under the direct authority, control, and province of Defendant

St. Frances Xavier and the Bishop of the Diocese of Rochester. At all times material, Defendants

St. Frances Xavier and Diocese owned, operated, managed, maintained, and controlled the St.

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

Frances Xavier school.

11. For purposes of this Complaint, Defendants Most Holy Redeemer and St. Frances

Xavier are referred to collectively as "Parish" and in conjunction with the Diocese, as

"Defendants."

12. Defendants Does 1 through 5 are unknown agents whose identities will be provided

when they become known pursuant to C.P.L.R. § 1024.

**JURISDICTION** 

13. This Court has jurisdiction pursuant to C.P.L.R. § 301 as Defendants' principal

place of business is in New York and because the unlawful conduct complained of herein occurred

in New York.

14. Venue is proper pursuant to C.P.L.R. § 503 in that Monroe County is the principal

place of business of Defendants. In addition, many of the events giving rise to this action occurred

in Monroe County.

**FACTS** 

15. At all times material, Deacon George Finch ("Deacon Finch") was a Roman

Catholic cleric employed by the Diocese of Rochester and Parish. Deacon Finch remained under

the direct supervision, employ, and control of Defendants.

16. Defendants placed Deacon Finch in positions where he had access to and worked

with children as an integral part of his work.

17. Defendants held their leaders and agents out as people of high morals, as possessing

immense power, teaching families and children to obey these leaders and agents, teaching families

and children to respect and revere these leaders and agents, soliciting youth and families to their

programs, marketing to youth and families, recruiting youth and families, and holding out the

COUNTY CLERK 08/14/2019

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

people that worked in the programs as safe.

NYSCEF DOC. NO. 1

18. Plaintiff was raised in a devout Roman Catholic family and attended Most Holy Redeemer in Rochester, in the Diocese of Rochester. Plaintiff and Plaintiff's family came in contact with Deacon Finch as an agent and representative of Defendants, and at Most Holy

Redeemer.

19. Plaintiff participated in youth activities and/or church activities at Most Holy

Redeemer. Plaintiff, therefore, developed great admiration, trust, reverence, and respect for the

Roman Catholic Church, including Defendants and their agents, including Deacon Finch.

20. During and through these activities, Plaintiff, as a minor and vulnerable child, was

dependent on Defendants and Deacon Finch. Defendants had custody of Plaintiff and accepted the

entrustment of Plaintiff and, therefore, had responsibility for Plaintiff and authority over Plaintiff.

From approximately 1980 to 1982, when Plaintiff was approximately 14 to 16 years 21.

old, Deacon Finch engaged in unpermitted sexual contact with Plaintiff.

22. Plaintiff's relationship to Defendants and Deacon Finch, as a vulnerable child,

parishioner, student and participant in church activities, was one in which Plaintiff was subject to

the ongoing influence of Defendants and Deacon Finch.

23. The culture of the Catholic Church over Plaintiff created pressure on Plaintiff not

to report the abuse Plaintiff suffered.

24. Defendants knew or should have known that Deacon Finch was a danger to children

before Deacon Finch sexually assaulted Plaintiff.

25. Prior to the sexual abuse of Plaintiff, Defendants learned or should have learned

that Deacon Finch was not fit to work with children. Defendants, by and through their agents,

servants and/or employees, became aware, or should have become aware of Deacon Finch's

COUNTY CLERK 08/14/2019

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

propensity to commit sexual abuse and of the risk to Plaintiff's safety. At the very least,

Defendants knew or should have known that they did not have sufficient information about

whether or not their leaders and people working at Catholic institutions within the Diocese were

safe.

26. Defendants knew or should have known that there was a risk of child sex abuse for

children participating in Catholic programs and activities within the Diocese. At the very least,

Defendants knew or should have known that they did not have sufficient information about

whether or not there was a risk of child sex abuse for children participating in Catholic programs

and activities within the Diocese.

27. Defendants knew or should have known that Defendants had numerous agents who

had sexually molested children. Defendants knew or should have known that child molesters have

a high rate of recidivism. Defendants knew or should have known that some of the leaders and

people working in Catholic institutions within the Diocese were not safe and that there was a

specific danger of child sex abuse for children participating in their youth programs.

Instead, Defendants negligently deemed that Deacon Finch was fit to work with 28.

children and/or that any previous problems were fixed or cured and/or that Deacon Finch would

not sexually assault children and/or that Deacon Finch would not injure children.

29. Defendants owed Plaintiff a duty of reasonable care because they had superior

knowledge about the risk that Deacon Finch posed to Plaintiff, the risk of abuse in general in their

programs and/or the risks that their facilities posed to minor children.

30. Defendants owed a duty to Plaintiff to protect Plaintiff from harm because

Defendants' actions created a foreseeable risk of harm to Plaintiff. As a vulnerable child

participating in the programs and activities Defendants offered to minors, Plaintiff was a

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

foreseeable victim. As a vulnerable child who Deacon Finch had access to through Defendants' facilities and programs, Plaintiff was a foreseeable victim.

- 31. Defendants also breached their duty to Plaintiff by actively maintaining and employing Deacon Finch in a position of power and authority through which Deacon Finch had access to children, including Plaintiff, and power and control over children, including Plaintiff.
- 32. Each Defendant breached its duties to Plaintiff. Defendants failed to use ordinary care in determining whether their facilities were safe and/or determining whether they had sufficient information to represent their facilities as safe. Defendants' breach of their duties include, but are not limited to: failure to protect Plaintiff from a known danger, failure to have sufficient policies and procedures to prevent child sex abuse, failure to properly implement policies and procedures to prevent child sex abuse, failure to take reasonable measures to make sure that policies and procedures to prevent child sex abuse were working, failure to adequately inform families and children of the risks of child sex abuse, failure to investigate risks of child sex abuse, failure to properly train the employees at institutions and programs within Defendants' geographical confines, failure to train parishioners within Defendants' geographical confines about the risk of sexual abuse, failure to have any outside agency test their safety procedures, failure to protect the children in their programs from child sex abuse, failure to adhere to the applicable standard of care for child safety, failure to investigate the amount and type of information necessary to represent the institutions, programs, leaders and people as safe, failure to train their employees properly to identify signs of child sexual abuse by fellow employees, failure by relying upon mental health professionals, and/or failure by relying on people who claimed that they could treat child molesters.
  - 33. Defendants also breached their duty to Plaintiff by failing to warn Plaintiff and

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

Plaintiff's family of the risk that Deacon Finch posed and the risks of child sexual abuse in Catholic

institutions. They also failed to warn them about any of the knowledge that Defendants had about

child sexual abuse.

34. Defendants additionally violated a legal duty by failing to report known and/or

suspected abuse of children by Deacon Finch and/or its other agents to the police and law

enforcement.

35. Defendants were negligent and/or made representations to Plaintiff and Plaintiff's

family during each and every year of Plaintiff's minority.

36. As a direct result of Defendants' negligence as described herein, Plaintiff has

suffered, and will continue to suffer, great pain of mind and body, severe and permanent emotional

distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem,

humiliation, physical, personal and psychological injuries. Plaintiff was prevented, and will

continue to be prevented, from performing normal daily activities and obtaining the full enjoyment

of life; and/or has incurred and will continue to incur expenses for psychological treatment,

therapy, and counseling, and, on information and belief has and/or will incur loss of income and/or

loss of earning capacity.

AS AND FOR A FIRST CAUSE OF ACTION: NEGLIGENCE

37. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth

under this count.

38. Each Defendant owed Plaintiff a duty of reasonable care to protect the Plaintiff

from injury.

39. Each Defendant owed Plaintiff a duty of reasonable care because each Defendant

had a special relationship with Plaintiff.

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

40. Each Defendant also had a duty arising from their special relationship with Plaintiff,

Plaintiff's parents, and other parents of young, vulnerable children, to properly train and supervise

its clerics. The special relationship arose because of the high degree of vulnerability of the children

entrusted to Defendants' care. As a result of the high degree of vulnerability and risk of sexual

abuse inherent in such a special relationship, Defendants had a duty to establish measures of

protection not necessary for persons who are older or better able to safeguard themselves.

41. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because each

Defendant had a special relationship with Deacon Finch.

42. Each Defendant owed Plaintiff a duty of reasonable care because each Defendant

solicited youth and parents for participation in its youth programs; encouraged youth and parents

to have the youth participate in their programs; undertook custody of minor children, including

Plaintiff; promoted their facilities and programs as being safe for children; held their agents,

including Deacon Finch, out as safe to work with children; encouraged parents and children to

spend time with their agents; and/or encouraged their agents, including Deacon Finch, to spend

time with, interact with, and recruit children.

43. By holding Deacon Finch out as safe to work with children, and by undertaking the

custody, supervision of, and/or care of the minor Plaintiff, each Defendant entered into a fiduciary

relationship with the minor Plaintiff. As a result of Plaintiff being a minor, and by Defendants

undertaking the care and guidance of the then vulnerable minor Plaintiff, each Defendant held a

position of empowerment over Plaintiff.

44. Further, Defendants, by holding themselves out as being able to provide a safe

environment for children, solicited and/or accepted this position of empowerment. Defendants

thus entered into a fiduciary relationship with Plaintiff. Defendants exploited their position of

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

empowerment, putting Plaintiff at risk to be sexually assaulted.

45. By accepting custody of the minor Plaintiff, each Defendant established an *in loco* 

parentis relationship with Plaintiff and in so doing, owed Plaintiff a duty to protect Plaintiff from

injury.

46. By establishing and/or operating the Diocese of Rochester and Most Holy

Redeemer, accepting the minor Plaintiff as a participant in their programs, holding their facilities

and programs out to be a safe environment for Plaintiff, accepting custody of the minor Plaintiff

in loco parentis, and by establishing a fiduciary relationship with Plaintiff, each Defendant entered

into an express and/or implied duty to properly supervise Plaintiff and provide a reasonably safe

environment for children, who participated in their programs. Defendants also owed Plaintiff a

duty to properly supervise Plaintiff to prevent harm from foreseeable dangers. Defendants had the

duty to exercise the same degree of care over young parishioners under their control as a reasonably

prudent person would have exercised under similar circumstances.

47. By establishing and operating the Diocese of Rochester and Most Holy Redeemer,

which offered educational programs to children and which may have included a school, and by

accepting the enrollment and participation of the minor Plaintiff as a participant in those

educational programs, Defendants owed Plaintiff a duty to properly supervise Plaintiff to prevent

harm from generally foreseeable dangers.

48. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because

Defendants invited Plaintiff onto their property and Deacon Finch posed a dangerous condition on

Defendants' property.

49. Each Defendant breached its duties to Plaintiff by failing to use reasonable care.

Each Defendant's failures include, but are not limited to, failing to properly supervise Deacon

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

Finch, failing to properly supervise Plaintiff and failing to protect Plaintiff from a known danger.

50. As a direct result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.

# AS AND FOR A SECOND CAUSE OF ACTION: NEGLIGENT TRAINING AND SUPERVISION

- 51. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.
- 52. At all times material, Deacon Finch was employed by Defendants and was under each Defendant's direct supervision, employ, and control when he committed the wrongful acts alleged herein. Deacon Finch engaged in the wrongful conduct while acting in the course and scope of his employment with Defendants and/or accomplished the sexual abuse by virtue of his job-created authority.
- 53. Defendants had a duty, arising from their employment of Deacon Finch, to ensure that Deacon Finch did not sexually molest children.
- 54. Further, Defendants had a duty to train and educate employees and administrators and establish adequate and effective policies and procedures calculated to detect, prevent, and address inappropriate behavior and conduct between clerics and children.
- 55. Defendants were negligent in the training, supervision, and instruction of their employees. Defendants failed to timely and properly educate, train, supervise, and/or monitor their agents or employees with regard to policies and procedures that should be followed when sexual abuse of a child is suspected or observed.
- 56. Defendants were additionally negligent in failing to supervise, monitor, chaperone, and/or investigate Deacon Finch and/or in failing to create, institute, and/or enforce rules, policies, procedures, and/or regulations to prevent Deacon Finch's sexual abuse of Plaintiff.

COUNTY CLERK 08/14/2019

NYSCEF DOC. NO.

RECEIVED NYSCEF: 08/14/2019

INDEX NO. UNASSIGNED

57. In failing to properly supervise Deacon Finch, and in failing to establish such training procedures for employees and administrators, Defendants failed to exercise the care that a reasonably prudent person would have exercised under similar circumstances.

58. As a direct result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.

## AS AND FOR A THIRD CAUSE OF ACTION: NEGLIGENT RETENTION

- 59. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.
- 60. Defendants became aware or should have become aware of Deacon Finch's propensity for child sexual abuse, and failed to take any further action to remedy the problem and failed to investigate or remove Deacon Finch from working with children.
- 61. Defendants negligently and/or recklessly retained Deacon Finch with knowledge of Deacon Finch's propensity for the type of behavior which resulted in Plaintiff's injuries in this action.
- Defendants negligently and/or recklessly retained Deacon Finch in a position where 62. he had access to children and could foreseeably cause harm which Plaintiff would not have been subjected to had Defendants acted reasonably.
- 63. In failing to timely remove Deacon Finch from working with children or terminate the employment of Deacon Finch, Defendants negligently and/or recklessly failed to exercise the degree of care that a reasonably prudent person would have exercised under similar circumstances.
- As a direct result of the foregoing, Plaintiff sustained physical, emotional, and 64. psychological injuries, along with pain and suffering.

NYSCEF DOC. NO. 1

INDEX NO. UNASSIGNED

RECEIVED NYSCEF: 08/14/2019

## PRAYER FOR RELIEF

WHEREFORE, based on the foregoing causes of action, Plaintiff prays for judgment against Defendants in an amount that will fully and fairly compensate Plaintiff for Plaintiff's injuries and damages and for any other relief the Court deems appropriate. The amount of damages sought in this Complaint exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

DATED: August 14, 2019

Jeffrey R. Anderson

J. Michael Reck

JEFF ANDERSON & ASSOCIATES, P.A.

52 Duane Street, 7th Floor

New York, NY 10007

Telephone: (646) 759-2551

jeff@andersonadvocates.com

mreck@andersonadvocates.com

Stephen Boyd, Esq.

STEVE BOYD, PC

40 North Forest Road

Williamsville, NY 14221

Telephone: (716) 400-0000

Sboyd@steveboyd.com

Counsel for Plaintiff